



Marijuana Control Board

Meeting Agenda

January 24-26, 2018

First Judicial District

Centennial Hall, Sheffield Ballroom #2 (January 24-25)

Centennial Hall, Hickel Meeting Room (January 26)

101 Egan Drive

Juneau, Alaska

Lunch break from 12:00 noon to 1:00 pm

All times are approximate

- **ADMINISTRATION** 9:00am
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of the September 14-15, 2017 Meeting Minutes **TAB 1**
 - E. Approval of the November 14-15, 2017 Meeting Minutes **TAB 2**
 - F. Approval of the November 28-29, 2017 Meeting Minutes **TAB 3**

- **BOARD GOVERNANCE** 9:10am
 - A. Selection of Board Chair

- **EXECUTIVE SESSION** 9:20am
 - A. **10489: John Collette:** Ester Horticulture and Research
2960 Ester Dome Road, Fairbanks

Appeal of seizure; OAH Case No. 17-0445-MCB

● **INFORMAL CONFERENCE (Continuation)** **9:40am** **TAB 4**

License #12289: **Raven Buds**
Licensee: Carol Bolt; Dave A Mullis; Kerri A Mullis
License Type: Limited Marijuana Cultivation Facility
Premises Address: 2441 Lawlor Road, Cabin C
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough

License denied on September 14, 2017

● **PUBLIC TESTIMONY** **10:10am**

Public testimony is limited to issues not on this agenda and that are not proposed regulations. Per the public notice of this meeting, public wishing to testify are advised to pre-register by emailing marijuana@alaska.gov no later than January 19, 2018, with their intent. The Board may hear testimony from public who have not pre-registered, but those who have pre-registered will be given preference for the time available. The Board is unable to hear public testimony on proposed regulations at this time. Written comments may also be submitted to the board via marijuana@alaska.gov. The call-in number is 1-800-315-6338, code 69176#.

● **DIRECTOR BRIEFING**

A. Director's Report **10:30am** **TAB 5**

● **LICENSING UPDATE**

A. Licensing Report **11:00am** **TAB 6**

● **APPLICATIONS FROM PREVIOUS MEETINGS** **11:15am**

A. **Tabled Applications**

1. License #12830: **Arcticanna** **TAB 7**
Licensee: Nadia Ispas
License Type: Limited Marijuana Cultivation Facility
Premises Address: 756 Davenny Drive
Fairbanks, AK 99712
Local Government: Fairbanks North Star Borough
For Consideration: **Licensed premises/restricted access area issues**

2. License #13175: **Fire Eater** **TAB 8**
Licensee: Sideshow Food, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 36160 Spur Highway, Suite A
Soldotna, AK 99669-3448
Local Government: Kenai Peninsula Borough
For Consideration: **Conditions pursuant to 3 AAC 306.060(b)**

3. License #13249: **X-Tracted Laboratories** **TAB 9**
Licensee: Royal Mountain Extracts, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 38957 S Commercial Drive
Talkeetna, AK 99676
Local Government: Matanuska-Susitna Borough
For Consideration: **Concerns related to percentage-based lease; Objections received**

4. License #13329: **R.C.H. Cultivation** **TAB 10**
Licensee: Charles R Hnilicka III; Ryan A Hallsten
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2745 Hanson Road, Unit A
Fairbanks, AK 99709-3940
Local Government: City of Fairbanks
For Consideration: **Tabled at November 2017 meeting due to residency of one of the applicants.**

B. Licenses in "Pending Inspection" Status for Over Six Months **TAB 11**

1. License #10080: **Dream Green Farms**
Licensee: DGF Enterprises, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2939 Porcupine Drive
Anchorage, AK 99501-3118
Approved By MCB: June 9, 2016
License Issued: August 3, 2016

2. License #10071: **Vern's Wicked Weed**
Licensee: Jeremy Erickson
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3872 Halibut Point Road, Bay One
Sitka, AK 99835
Approved By MCB: September 7, 2016
License Issued: September 19, 2016

3. License #10142: **Farmer Jack's, LLC**
Licensee: Farmer Jack's, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 8820 King Street, Suites #5 and #6
Anchorage, AK 99515
Approved By MCB: July 7, 2016
License Issued: October 11, 2016

- 10. License #10305:** **AK Bush Buds, LLC**
 Licensee: AK Bush Buds, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: Mile 82.5 Richardson Highway
 Copper Center, AK 99573
 Approved By MCB: December 6, 2016
 License Issued: May 18, 2017
- 11. License #11091:** **Tempt, LLC**
 Licensee: Tempt, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2410 E 88th Avenue
 Anchorage, AK 99507
 Approved By MCB: February 2, 2017
 License Issued: May 24, 2017
- 12. License #11384:** **Green Elephant, LLC**
 Licensee: Green Elephant, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 8420 Airport Boulevard, Building B
 Juneau, AK 99801
 Approved By MCB: May 15, 2017
 License Issued: July 6, 2017
- 13. License #10135:** **Musky Ox**
 Licensee: Musky Ox, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 741 Bennett Road
 Fairbanks, AK 99712
 Approved By MCB: December 6, 2016
 License Issued: July 21, 2017
- 14. License #11214:** **Alaska Harvest Company, LLC**
 Licensee: Alaska Harvest Company, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 24900 Orion Street, Unit B
 Kasilof, AK 99610
 Approved By MCB: July 12, 2017
 License Issued: July 21, 2017
- 15. License #11957:** **Last Frontier Joint Operations, LLC**
 Licensee: Last Frontier Joint Operations, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 7180 Revilla Road, Suite 101
 Ketchikan, AK 99901
 Approved By MCB: July 12, 2017
 License Issued: July 21, 2017

C. Licenses in “Delegated” Status for Over Nine Months

TAB 12

- 1. License #10180:** **AK Shadows**
Licensee: Jesse Y Holzschuh
License Type: Standard Marijuana Cultivation Facility
Premises Address: 525 Anisha Drive
 Fairbanks, AK 99709

Approved By MCB: July 7, 2016
- 2. License #10272:** **Lightening Strike Organics**
Licensee: Dru Malone
License Type: Limited Marijuana Cultivation Facility
Premises Address: 9400 Old Seward Highway
 Anchorage, AK 99515

Approved By MCB: September 7, 2016
- 3. License #10301** **R.C. Tinderbox, LLC**
Licensee: R.C. Tinderbox, LLC
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 7801 King Street
 Anchorage, AK 99518

Approved By MCB: October 28, 2016
- 4. License #10687:** **Dank Research**
Licensee: Alaska Biotech, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 16966 Parks Highway, Suite E
 Houston, AK 99694

Approved By MCB: October 28, 2016
- 5. License #10010:** **AK Bean Brains**
Licensee: Moose Run Farm, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 1840 E Dowling Road, Suite B
 Anchorage, AK 99507

Approved By MCB: February 2, 2017
- 6. License #11050:** **Houston Grass Station, LLC**
Licensee: Houston Grass Station, LLC
License Type: Retail Marijuana Store
Premises Address: 15231 W Parks Highway
 Houston, AK 99694

Approved By MCB: February 2, 2017

● **BOARD CONSIDERATION**

- A. License #10005:** **Rosie Creek Farm** **TAB 13**
Licensee: RCFC, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2659 Livingston Loop
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
For Consideration: **Appeal of director’s denial to sell flower that fails due to presence of Aspergillus**
- B. License #12173:** **Northern Lights Cultivation 2** **TAB 14**
Licensee: Jesse Hoyt; Jacob G Rodriguez
License Type: Standard Marijuana Cultivation Facility
Premises Address: 4705 N Tongass Highway, Apartment 1
Ketchikan, AK 99901
Local Government: City of Ketchikan
For Consideration: **Reconsideration of application denied at November meeting**
- C. License #12254:** **Lady Gray Gourmet Medibles** **TAB 15**
Licensee: Lady Gray, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 36322 Pine Street, Suite 1
Soldotna, AK 99669
Local Government: Kenai Peninsula Borough
For Consideration: **Product “Kief” not considered at November meeting**
- D. License #12833:** **Alaskan Loven It, LLC** **TAB 16**
Licensee: Alaskan Loven It, LLC
Premises Address: 2908 Kachemak Drive
Homer, AK 99603
Local Government: City of Homer
For Consideration: **Denial of new license application**
- E. License #10310:** **Danish Gardens, LLC** **TAB 17**
Licensee: Danish Gardens, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2430 Cinnabar Loop
Anchorage, AK 99517-3138
Local Government: Municipality of Anchorage
For Consideration: **Appeal of director’s denial to retest flower that fails due to presence of Aspergillus**
- F. License #13556:** **Alaska Thunder Skunk** **TAB 18**
Licensee: Alaska Thunder Skunk, Inc.
License Type: Limited Marijuana Cultivation Facility
Premises Address: 5300 N Infinite Road, Unit A-1
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough
For Consideration: **Appealing Failed to Complete email/notice**

● **OPERATING PLAN CHANGES**

A. License #11638:	Catalyst Cannabis Company	<u>TAB 19</u>
Licensee:	Broken Dirt, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	9900 Old Seward Highway, #4 Anchorage, AK 99515	
Local Government:	Municipality of Anchorage	

● **NEW MARIJUANA PRODUCTS**

A. License #10165:	Good, LLC	<u>TAB 20</u>
Licensee:	Good, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	1949 Frank Avenue Fairbanks, AK 99708	
Local Government:	Fairbanks North Star Borough	

B. License #10271:	Top Hat Concentrates, LLC	<u>TAB 21</u>
Licensee:	Top Hat Concentrates, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	2315 Industrial Boulevard, Suite B Juneau, AK 99801	
Local Government:	City & Borough of Juneau	

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #11605:	Always Redeye, LLC	<u>TAB 22</u>
Licensee:	Always Redeye, LLC	
Premises Address:	2001 Anka Street Juneau, AK 99801	
Local Government:	City & Borough of Juneau	

B. License #13257:	Alaska Growth	<u>TAB 23</u>
Licensee:	Alaska Growth, LLC	
Premises Address:	49787 Island Lake Road Nikiski, AK 99635	
Local Government:	Kenai Peninsula Borough	
For Consideration:	Conditions pursuant to 3 AAC 306.060(b)	

C. License #13577:	Fiberflite	<u>TAB 24</u>
Licensee:	Darren H Phillips	
Premises Address:	120 Jarvis Street, Unit C Sitka, AK 99835	
Local Government:	City & Borough of Sitka	

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| D. License #14073: | Black Bear Nursery | <u>TAB 25</u> |
| Licensee: | Black Bear Enterprises, LLC | |
| Premises Address: | 6209 Mike Street, Suite 2C
Anchorage, AK 99518 | |
| Local Government: | Municipality of Anchorage | |
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| E. License #14263: | Resurrected Dreams | <u>TAB 26</u> |
| Licensee: | Erika Merklin | |
| Premises Address: | 2618 Chilkat Lake Road
Haines, AK 99827 | |
| Local Government: | Haines Borough | |
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| F. License #14467: | Tanana Herb Company, LLC | <u>TAB 27</u> |
| Licensee: | Tanana Herb Company, LLC | |
| Premises Address: | 1200 Well Street
Fairbanks, AK 99701-2835 | |
| Local Government: | City of Fairbanks | |
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| G. License #14477: | Fox Creek, LLC | <u>TAB 28</u> |
| Licensee: | Fox Creek, LLC | |
| Premises Address: | 2304 Old Elliot Highway
Fairbanks, AK 99712 | |
| Local Government: | Fairbanks North Star Borough | |

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

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| A. License #11582: | Bells Flats Botanicals | <u>TAB 29</u> |
| Licensee: | Gregory J Egle | |
| Premises Address: | 10788 Chiniak Drive
Kodiak, AK 99615 | |
| Local Government: | Kodiak Island Borough | |
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| B. License #12452: | Great Alaskan Bud Company, LLC | <u>TAB 30</u> |
| Licensee: | Great Alaskan Bud Company, LLC | |
| Premises Address: | 2515 A Maria Street
Fairbanks, AK 99709 | |
| Local Government: | Fairbanks North Star Borough | |
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| C. License #12572: | Henleys' Happy Harvest, LLC | <u>TAB 31</u> |
| Licensee: | Henleys' Happy Harvest, LLC | |
| Premises Address: | 35633 Baranof Street
Kenai, AK 99611 | |
| Local Government: | Kenai Peninsula Borough | |
| For Consideration: | Conditions pursuant to 3 AAC 306.060(b) | |

- D. License #12989:** **Pinnacle Projects** **TAB 32**
 Licensee: Vanzee N Dan
 Premises Address: 37035 Nicholas View Lane
 Soldotna, AK 99669
 Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)
- E. License #13211:** **The Giving Tree** **TAB 33**
 Licensee: Rachel E Burris; Joseph D Burris, Jr.
 Premises Address: 2351 N Prospect Drive
 Wasilla, AK 99623
 Local Government: Matanuska-Susitna Borough
- F. License #13659:** **The Noble Dudes, LLC** **TAB 34**
 Licensee: The Noble Dudes, LLC
 Premises Address: 11740 E Weathervane Circle; Shop
 Palmer, AK 99645
 Local Government: Matanuska-Susitna Borough
- G. License #13752:** **Northern Dreams, LLC** **TAB 35**
 Licensee: Northern Dreams, LLC
 Premises Address: 11705 B N Jonesville Mine Road
 Sutton, AK 99674-8030
 Local Government: Matanuska-Susitna Borough
- H. License #14099:** **The Frosty Flower** **TAB 36**
 Licensee: James P Sullivan
 Premises Address: 9300 N Palmer-Fishhook Road
 Palmer, AK 99645
 Local Government: Matanuska-Susitna Borough
- I. License #14187:** **Zenzic Gardens, LLC** **TAB 37**
 Licensee: Zenzic Gardens, LLC
 Premises Address: 10100 E Gilbert Court
 Palmer, AK 99645
 Local Government: Matanuska-Susitna Borough
- J. License #14245:** **Pharma Initiative, LLC** **TAB 38**
 Licensee: Pharma Initiative, LLC
 Premises Address: 4315 E Dimond Way
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough
- K. License #14352:** **Althea's Morning Bear Cultivation** **TAB 39**
 Licensee: Brennan J Norden
 Premises Address: 21565 Evelyn May Street
 Kasilof, AK 99610
 Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)

L. License #15025: **Mad Mota** **TAB 40**
Licensee: Mark A Ridl; Maria E Tapia
Premises Address: 4980 W Greensward Drive
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

A. License #14083: **Alaska Weeds** **TAB 41**
Licensee: Green Bear Enterprises, LLC
Premises Address: 6209 Mike Street, Suite 2A
Anchorage, AK 99518
Local Government: Municipality of Anchorage

● **NEW MARIJUANA PRODUCT MANUFACTURING FACILITY APPLICATIONS**

A. License #13697: **Sparkle Farms Alaska** **TAB 42**
Licensee: SFA, LLC
Premises Address: 218 Kelly Drive
Ketchikan, AK 99901
Local Government: Ketchikan Gateway Borough

● **REGULATIONS**

A. Proposed Regulations Projects

B. Revocation of Handler's Permit **TAB 43**
Status: Comment period closed December 15, 2017
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

C. Trade Shows; Require Corporation Bylaws; Multiple Businesses on a Lease; Removal of Affiliates; Charging for Multiple Inspections; Local Government Approval Of Odor Emissions **TAB 44**
Status: Comment period closed January 11, 2018
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

D. Financial Background Investigations; Definition of Resident **TAB 45**
Status: Comment period closed January 3, 2018
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

● **MARIJUANA MAILBOX**

A. All correspondence received in the marijuana@alaska.gov inbox from October 28, 2017 – January 5, 2018. **TAB 46**

● **ENFORCEMENT UPDATE**

Scheduled for January 26 at 9:00 a.m.

A. Enforcement Report **TAB 47**

B. Notices of Violation Issued and Licensee Responses **TAB 48**

C. License #11140:	Fat Tops, LLC	<u>TAB 49</u>
Licensee:	Fat Tops, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	36380 Murray Lane Soldotna, AK 99669	
Local Government:	Kenai Peninsula Borough	

● **PUBLIC HEALTH UPDATE: Dr. Jay Butler, Chief Medical Officer and Director of the Division of Public Health, and Eliza Muse, Public Health Specialist**

Scheduled for January 26 at 11:00 a.m.

● **BOARD COMMENTS**

● **NEXT MARIJUANA CONTROL BOARD MEETING**

Agenda deadline for April 4-6 meeting: March 16, 2018

● **ADJOURN**